

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, October 8, 2012  
CITY COUNCIL MEETING AGENDA  
6:00 P.M., CITY HALL**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

**4. Approval of Agenda**

Council Action:

**5. Consent Agenda**

A. Approve September 24, 2012 Regular City Council Minutes

Council Action:

**6. Visitors and Communications**

A.

Council Action:

B.

Council Action:

C.

**7. Administrative Coordinator Topics:**

A. Change Order # 3 for 2012 Sanitary Sewer Rehabilitation Project

Council Action:

B. Restoration and resurfacing of N Pine St. instead of spot repairing

Council Action:

C. PUBLIC HEARING 6:05 p.m.: Bill and Claire Klug; property line variance

Council Action:

D. PUBLIC HEARING 6:15 p.m.: Pete Molling and Duane Strub; property line variance

Council Action:

E. B-1 Central Business District; development of bed and breakfast with a food license

F. Water meter change out progress report, and plan for non-compliant residents

Council Action:

G. Change Order # 4 for Water Meter Project

**8. Claims**

A. Prepaid Claims – September 2012

Council Action:

B. Claims Payable – September 2012

Council Action:

**9. New Business**

A. EMS DOT Instructor course

Council Action:

B. 2012 Electrical project request for extension

Council Action:

C.

Council Action

**10. Clerk's Report**

A. Employee Time records-September 17 to September 30, 2012

B. Resolution 15-2012

Council Action:

C. 2013 Fire Department training

D. Overhead service riser damaged from fallen tree at 315 W. Grove St.

Council Action:

E. Resolution 16-2012 Intent to Terminate Agreement

Council Action:

F. Set Public Hearing date for Tree Removal costs to be placed on a homeowners taxes as a special Assessment

Council Action:

G. City owned property/buildings usage agreement

**11. Miscellaneous Items**

**12. Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, October 29, 2012 at 6:00 p.m.

**12. Adjournment**